ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD MINUTES OF FINANCIAL ADVISORY COMMITTEE MEETING PHOENIX, AZ

A public meeting of the Financial Advisory Committee was convened on April 21, 2004, at AZ POST, 2643 E. University Drive, Phoenix, AZ.

Members Present:

Sheriff Gary Butler, Chairman

Chief W. D. Robinson

Assistant Director David Felix, representing Assistant Director Rod Covey Assistant Chief John Buchanan, representing Acting Chief Jack Harris

Members Absent:

Chief Richard Miranda Sergeant Gary Eisenga

Staff in Attendance:

Tom Hammarstrom

Lyle Mann

Bob Forry

Lvnn Pirkle

Lois Sherlock

Guests in Attendance:

Jim Garcia

A. CALLTO ORDER

Chairman Butler called the meeting to order at 1:30 p.m.

B. NEW BUSINESS

The Committee members reviewed and discussed the 2004/2005 budget presented by POST staff. Mr. Hammarstrom requested the Committee to recommend adoption of the proposed budget by the Board at its meeting on May 19, 2004.

Assistant Chief John Buchanan made a motion to recommend adoption of the proposed budget as presented by POST staff, seconded by Chief Robinson, motion carried unanimously.

C. CALL TO THE PUBLIC

None received

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Chairman Butler adjourned the meeting at 3:30 p.m.

Dated April 23, 2004

Lois Sherlock Recording Secretary